

JEFFREY S. VAUGHN, individually and on behalf of those Class Members similarly situated, : **UNITED STATES DISTRICT COURT**
: **SOUTHERN DISTRICT OF NEW YORK**

Plaintiffs, :

vs. :

: **CONSENT TO CHANGE OF ATTORNEY**

: **CIVIL CASE NO. 04-CV 08391**

LEEDS, MORELLI & BROWN, P.C., :
LEEDS, MORELLI & BROWN, L.L.P., :
LEEDS & MORELLI, LEEDS, MORELLI & : **JUDGE COTE**
BROWN, PRUDENTIAL SECURITIES, :
INC., Successor PRUDENTIAL :
FINANCIAL, INC., WACHOVIA :
CORPORATION, WACHOVIA :
SECURITIES, LLC, LENARD LEEDS, :
STEVEN A. MORELLI, JEFFREY K. :
BROWN, and JOHN DOES, JAMES :
VAGNINI, FREDERIC DAVID OSTROVE, :
ROBERT JOHN VALLI, JR., :
DISCRIMINATION ON WALL STREET, :
INC. and DISCRIMINATION ON WALL :
STREET MANHATTAN, INC., AND JOHN :
DOES, ESQS, 1-10 and JANE DOES, :
ESQS., 1-10 a fictitious designation for :
presently unknown licensed attorneys, :
professionals and/or unknown persons or :
entities, :

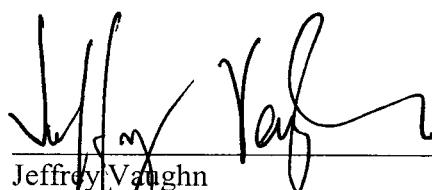
Defendants.

We, the undersigned, do hereby consent and agree that Costantino Fragale, Esquire attorney of record for the Plaintiff, with offices located at 575 White Plains Road, Eastchester, New York 10709, be changed and that Liddle & Robinson, LLP, with offices located at 685 Third Avenue, New York, New York 10017, be substituted as attorney for JEFFREY S. VAUGHN, individually and on behalf of those Class Members similarly situated, the Plaintiff herein, in the place and stead of, Costantino Fragale,

Law Office of Costantino Fragale

Dated: February 23, 2004


Costantino Fragale (CF9480)
Retiring Attorney for Plaintiffs


Jeffrey Vaughn
475 Carlton Avenue
Apartment 5H
Brooklyn, New York 11328

STATE OF NEW YORK)
ss.:
COUNTY OF )

On the 16 day of February, 2005, before me personally came Jeffrey Vaughn to me known, and known to me to be the same person described in and who executed the foregoing consent and acknowledged to me that he executed the same.

YITZCHOK RING
Notary Public, State Of New York
No. 01R15015261
Qualified In Kings County
Commission Expires July 19, 2005

